



Australian Curling Federation Inc.

c/o 16 Paterson Place, Paradise Point, QLD 4216
www.curling.org.au ABN: 77 047-617-608

Australian Curling Federation 2011 Annual General Meeting

1400 AEST Sunday 29th January 2012

To be held as Conference Call (see below for meeting details):

AGM "attendees" can either join the conference call using Microsoft Lync software (see below for a link to download) or by phone (see numbers listed below). Note the conference ID.

Click to download Microsoft Lync - <http://www.microsoft.com/download/en/details.aspx?id=15755>

Join online meeting

Join by Phone: +1800553229 or +61 2 98702923 (Find a local number)

Conference ID: 84357751

Forgot your dial-in PIN?

AGENDA

1. Attendance / Apologies
2. Identification of Delegates of State Curling Associations
3. Acceptance of the Minutes of 2010 Annual General Meeting
4. Business Arising from the Minutes
5. Reports:
 - President's Report
 - WCF Report
 - AOC Report
 - APCF Report
6. Financial Report
7. Election Of Officers and Committee Members
 - a. Appointment of State Curling Representatives
8. Membership
 - a. Membership Reports from State Curling Associations.
Each State must report
 - i. the number of members,
 - ii. list of officers,
 - iii. date of last AGM.
 - b. Membership Fees
9. Other Business
 - a. DAP Process

The next two items relate to the constitution with two amendments to the January 30 2011 constitution:

- b. Under section "2. DEFINITIONS AND INTERPRETATION", subsection "2.1 Definitions": The proposed change to the definition of the financial year from:

"Financial Year" means the year commencing 1 September and concluding 30 August."

to

"Financial Year" means the year commencing 1 January and concluding 31 December."

- c. Under section "17 EXECUTIVE COMMITTEE", a change has been proposed to paragraph (5) under subsection "17.2 Executive Committee Composition" to clarify the contradictory statement of the VP holding office for a term of 2 years in paragraph (5). Paragraph (3) remains the same as below:

"(3) At the Annual General Meeting following the adoption of these Rules, the President shall be elected to hold office until the conclusion of the second Annual General Meeting following his/her election, and the Vice-President shall be elected to hold office until the conclusion of the next Annual General Meeting following his/her election to allow for alternative elections of Officers and thereby provide some continuity on the Executive Committee from year to year."

And Paragraph (5) in the current constitution reads as follows:

"(5) The President and Vice President of the Executive Committee shall hold office for a term of 2 years, which shall commence from the conclusion of the Annual General Meeting at which the election occurred until the conclusion of the second Annual General Meeting following his/her election, but the officer is eligible for three re-elections for a maximum term in office of 8 years."

The change proposed to paragraph (5) is as follows:

(5) The President of the Executive Committee shall hold office for a term of 2 years, which shall commence from the conclusion of the Annual General Meeting at which the election occurred until the conclusion of the second Annual General Meeting following his/her election, but the officer is eligible for three re-elections for a maximum term in office of 8 years.

10. Close of Meeting